

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

September 09, 2020

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

**Sub: Intimation of the publication of Notice of 31<sup>st</sup> Annual General Meeting of the company for the FY 2019-2020 along with the notice of Book Closure and E-voting.**

Dear Sir,

Pursuant to regulation 30(6) read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

1. **The Financial Express (English)**
2. **Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt thereof.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
Kanishka Jain (Secretary)  
(Company Secretary)

Encl.: a/a



**Sadhna Broadcast Limited**  
(Formerly known as Chirsa Broadcast Network Limited)  
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055  
(E) con.dsh@gmail.com  
(W) www.sadhnabroadcast.com  
CIN: L22100DL1994PLC039464  
Phone: 91-11-23552627

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at 03.00 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 and any other businesses as may be considered necessary.  
By order of the Board  
For Sadhna Broadcast Limited  
Sd/-  
(Tajinder Kaur)  
Managing Director  
DIN: 06799570  
24/27 Front Side, West Patel Nagar  
Delhi 110008

**Sharpline Broadcast Limited**  
(Formerly known as Archit Holdings & Credits Limited)  
Regd. Office: 37<sup>th</sup>, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055  
(E) sharplinetvroadcastlimited@gmail.com  
(W) www.sharplinebroadcast.in  
CIN: L22100DL1990PLC039464  
Phone: 011-23552627

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at 04.30 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and any other businesses as may be considered necessary.  
By order of the Board  
For Sharpline Broadcast Limited  
Sd/-  
(Paras Shah)  
Director  
DIN: 07070206  
4-A-2B, Dadabari Ext Kota Rajasthan 324009

**Prezent LLP**  
A-31/165-F, Gali No. 5, Maujpur, Delhi, Delhi - 110053  
Ph: +91-9643729930  
LLP No. AAJ3444

**Public Notice**  
Designated Partners of the Partnership firm are requested to take note that the office address of Prezent LLP is shifted from A-31/165-F, Gali No. 5, Maujpur, Delhi, Delhi - 110053 to 11/112 A, Sector 3, Rajendra Nagar, Sahibabad, Ghaziabad - 201005. Ph: +91-9643729930. E-mail: contactus@prezent.com. All future correspondence should be made accordingly.  
For Prezent LLP  
Nirmal Jain (Designated Partner)  
Date: 7th September, 2020  
Place: Delhi

**Nidhi Services Limited**  
Regd. Office: 519-B, Rop Nagar, Delhi - 110007  
CIN: L65990DL1984PLC018077  
LLP No. AAJ3444

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> September, 2020, at 2.00 P.M. at 519-B Rop Nagar, Delhi - 110007, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020.  
Further, details are also available on Company's website i.e. www.nidhiservicesltd.com as well as website of the Calcutta Stock Exchange i.e. www.cseindia.com and Metropolitan Stock Exchange of India Limited i.e. https://www.msx.in/.  
For Nidhi Services Limited  
Sd/-  
Udit Agarwal  
Whole Time Director  
DIN No. 00239114

**Rasandik Engineering Industries India Limited**  
Registered Office: 14 Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122 103  
CIN: L74210HR1984PLC032293  
www.rasandik.com

**NOTICE OF BOOK CLOSURE**  
Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting to be held on September 30, 2020.  
For Rasandik Engineering Industries India Limited  
Sd/-  
Pradeep Chandra Nayak  
Company Secretary

Date: September 8, 2020  
Place: Sohna, Haryana

**STEEL STRIPS WHEELS LIMITED**  
CIN: L27107PB1985PLC006159  
Regd. Off: Village Somaheri/ Lohi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali (Pb.)  
Tel : +91-172-2793112. Fax: +91-172-2794834  
Email: ssl\_ssg@globe.net.in. Web Site: www.sswindia.com

**NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular (GC) No. 20/2020 dated 05.05.2020 read with GC No. 17/2020 dated 13.04.2020 and GC No. 14/2020 dated 08.04.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12.05.2020 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws and circulars issued by the MCA and SEBI to transact the ordinary and special business mentioned in the notice convening the said AGM. Members attending the 34th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Village Somaheri/Lohi P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar Mohali, Punjab.  
In compliance with the circulars referred to above, electronic copies of the Annual Report (AR) for FY 2019-20 along with Notice of said AGM and the explanatory statement under section 102 of the Companies Act, 2013 (Act) in respect of special business have been sent to all the members whose email IDs are registered with the Company/Depository Participants (RTA). These documents are also available for download on the Company's website www.sswindia.com, websites of stock exchanges viz. BSE Ltd. and NSE Ltd. Further, Notice of the AGM is available on the website of Link Intime India Private Limited (LIIP) at www.linkintime.co.in, the agency engaged for providing remote e-voting and e-voting facility at the AGM through VC/OAVM. The electronic dispatch of the Notice of the AGM through e-mails has been completed on September 07, 2020.  
Further notice is given that pursuant to Section 91 of the Act read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive), for the purpose of AGM.  
In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" or by "e-voting system at the AGM" services, provided by LIIP through their e-voting website "InstaVOTE".  
The remote e-voting shall be open from September 27, 2020 from 9.00 a.m. (IST) to September 29, 2020 at 5.00 p.m. (IST) (both days inclusive). The remote e-voting shall not be permitted beyond the said time and the remote e-voting module shall be disabled by LIIP for voting thereafter.  
The Members, whose names will appear in the Register of Members/list of Beneficial Owners on the close of the day on Wednesday, September 23, 2020 (cut-off date), attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by "Remote e-Voting". Members who have cast their vote again during the AGM. Please read the instructions mentioned in the notice of the 34th AGM for remote e-voting and e-voting at the AGM through VC/OAVM.  
Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain User ID and password by sending an e-mail to the company at ssl\_ssg@globe.net.in or LIIP at enotices@linkintime.co.in by mentioning his or her Folio No./DP ID and Client ID No. The detailed procedure for obtaining User ID and password is provided in the notice of the meeting which is available on the website of the Company and LIIP, also as on Stock Exchanges. However, if the member is already registered with InstaVOTE for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.  
Members who have not updated their e-mail addresses with the Company are requested to update their email addresses by following the process mentioned below:  
(i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ssl\_ssg@globe.net.in.  
(ii) In case shares are held in demat mode, please provide DPID - Client ID (16 digit DPID + CLID or 18 digit beneficiary ID), Name, client ID and copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ssl\_ssg@globe.net.in.  
Notice of the said AGM, E-voting instructions and Remote e-voting instructions are available on the Company's website, on the website of LIIP at https://instavote.linkintime.co.in and also on the stock exchanges website.  
In case the shareholders have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or call us: 022-49186000. In case shareholders have any queries regarding login/e-voting, they may send an email to instamtest@linkintime.co.in or contact on: Tel: 022-49186175.  
By order of the Board  
For STEEL STRIPS WHEELS LIMITED  
Sd/-  
(Shaman Jindal)  
CGM cum Company Secretary

**ANANT RAJ LIMITED**  
(Formerly ANANT RAJ INDUSTRIES LIMITED)  
CIN : L45400HR1985PLC021622  
Regd. Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-120511  
Head Office : H-65, Connaught Circus, New Delhi - 110001  
Ph: 011-43034400, 011-23324127, Telefax : 0124-4268517  
E-mail : manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

**NOTICE**  
Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020, at the Head Office of the Company at H-65, Connaught Circus, New Delhi-110001, inter alia, to consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.  
The said information is also available on the website of the Company at www.anantrajlimited.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.  
By order of the Board  
For Anant Raj Limited.  
Sd/-  
Manoj Pahwa  
(Company Secretary)  
A-7812  
Date : 08-09-2020

**INDIAN SUCROSE LIMITED**  
(FORMERLY: OSWAL SUGARS LIMITED)  
CIN: L15424PB1990PLC010903  
Registered Office: G. T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211  
Phone: +91-9115110651/52. Fax: +91-1883-244532  
Email: isli.investor@yaducorporation.com, Website: www.muksug.com

**NOTICE TO THE MEMBERS OF 29<sup>th</sup> ANNUAL GENERAL MEETING**  
Dear Member(s),  
1. NOTICE IS HEREBY GIVEN THAT THE 29<sup>th</sup> (Twenty Ninth) Annual General Meeting (AGM) of the Members of Indian Sucrose Limited will be held on Wednesday, 30 September 2020 at 10:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.  
2. The Notice of 29<sup>th</sup> AGM and the Annual Report of Indian Sucrose Limited for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.muksug.com and the website of BSE Limited i.e. www.bseindia.com.  
3. The Register of Members and Share Transfer Books shall remain closed from 24<sup>th</sup> September, 2020 to 30 September, 2020 (both the days inclusive) for the purpose of AGM.  
4. The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members from Sunday, 27<sup>th</sup> September, 2020, 09:00 P.M. (IST) to Tuesday 29<sup>th</sup> September, 2020, 05:00 P.M. (IST) to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the Meeting will be provided in the Notice of the AGM.  
By order of the Board  
For Indian Sucrose Limited  
Sd/-  
Anamika Raju  
Company Secretary

**TINNA TRADE LIMITED**  
Corporate Identity Number: (CIN: L51100DL2009PLC186397)  
Regd. Office: No. 6, Sultapur, Mandi Road, Mehrauli, New Delhi-110030  
Tel.: 011-49518530 Fax: 011-26804883. E-mail: investor.tl@tinna.in, www.tinna-trade.in

**NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, the 30th September, 2020 at 12.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business, as set out in the Notice convening the said AGM.  
In accordance to the general circulars issued by the Ministry of Corporate Affairs (MCA) dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and the Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020, the 12th Annual Report for the FY 2019-20, containing the Notice of the 12th AGM of the company along with its annexures and annual accounts of the company for the Financial Year 2019-20 are being sent through electronic mode to those shareholders whose email addresses are registered with the company Registrar and Transfer Agent (RTA) Depository Participants (DP). The requirement of sending physical copies of Annual Report has been dispensed with vide MCA Circulars and SEBI circulars.  
The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the company at www.tinna-trade.in and may also be assessed from the relevant section of the website of Bombay Stock Exchange (BSE) at www.bseindia.com. The AGM notice is also available at the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.  
MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:  
Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com along with copy of signed letter mentioning: Name of the shareholder, Folio No., address, no. of shares held along with scanned copy of share certificate (front and back), self-attested copy of PAN card, self-attested copy of Aadhar & copy of cancelled cheque.  
Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective Depository Participants.  
BOOK CLOSURE  
The Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 (Wednesday) to September 30, 2020 (Wednesday) (both days inclusive).  
INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM  
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting and e-voting at AGM are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:  
(a) The remote e-voting shall commence on September 26, 2020 at 10.00 a.m. (IST) and shall end on September 29, 2020 at 5.00 p.m. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.  
(b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 23, 2020 (Cut Off date). The facility of remote e-voting shall also be available during the meeting and the members attending, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting before/during the AGM.  
(c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the login ID and password for e-voting by sending a request to NSDL at their email id: evoting@nsdl.co.in or may contact their toll free number: 1800-222-990.  
(d) The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.  
(e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Floor, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013, at the designated email id: evoting@nsdl.co.in or pallavi@nsdl.co.in or soni@nsdl.co.in or at telephone nos.: +91 22 24984545, +91 22 24984559, who will also address the grievances connected with the voting by electronic means.  
By order of the Board  
For Tinna Trade Limited  
Sd/-  
Monika Gupta  
Company Secretary

**SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**  
CIN: L01122UP1989PLC011004  
Corporate Office: F-323, Okhla Industrial Area, Phase-II, New Delhi-110020  
Registered Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahr, U.P.-203205  
Email id: secretarial@shrigangindustries.com, Website: www.shrigangindustries.com  
Contact No: 05735-225668/011-42524454

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of M/s Shri Gang Industries and Allied Products Limited will be held on Wednesday, September 30, 2020 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 31<sup>st</sup> AGM in accordance with the MCA circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").  
The Notice of AGM and Annual Report of the Company for the Financial Year 2019-20 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Monday, September 07, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDLS (www.evotingindia.com).  
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).  
The remote e-voting period will commence at 10.00 a.m. on Sunday, September 27, 2020 upto 5.00 p.m. on Tuesday, September 29, 2020. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 29, 2020. The e-voting module shall be disabled by CDSL thereafter.  
The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.  
Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.  
The voting rights of Members shall be in proportion to their equity shares held by them in the paid up equity share capital of the Company as on September 23, 2020 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.  
A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.  
Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:  
1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial@shrigangindustries.com.  
2. For members holding shares in demat form, please update your e-mail address through your respective Depository Participant(s).  
If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrel, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.  
The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.  
The Company has been allotted ISIN (INE241V01018) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.  
By order of the Board of Directors of  
For Shri Gang Industries and Allied Products Limited  
Sd/-  
Kanishka Jain  
(Company Secretary)  
Place: New Delhi  
Date: 07.09.2020

**FORTUNE INTERNATIONAL LIMITED**  
Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028  
Tel: 011-25774212-214. Email id: rekha.srivastava2016@gmail.com  
CIN: L52324DL1981PLC012033

**NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
Notice is hereby given that the 38th Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Wednesday, 30th September, 2020 at 10.00 a.m. at Amari Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi-Gurgaon road, Kapashera, New Delhi-110037 to transact the business as set out in the Notice of AGM. As per SEBI Notification No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, electronic copies of the Notice of 38th AGM and Annual Report for the year 2019-20 have been sent to all the Shareholders whose email IDs are registered with the Company's RTA, Purva Share Registry (India) Private Limited.  
The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 24th, 2020 to Wednesday, September 30th, 2020, both days inclusive for the purpose of AGM.  
Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 38th AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL. All the members are informed that:  
• The ordinary Business as set out in the notice of 38th AGM may be transacted through voting by electronic means.  
• The remote e-voting facility shall commence on Sunday, September 27, 2020 (09:00 a.m. IST) and ends on Tuesday, September 29, 2020 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.  
• The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2020.  
• Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.  
• Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.  
• The Notice of 38th AGM is available on the Company's and BSE's Website www.fortuneinternational.in/www.bseindia.com for download.  
• In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.  
By order of the Board  
For Fortune International Limited  
Sd/-  
Nivedan Bhardwaj  
Managing Director  
(DIN-00040191)

**FCS SOFTWARE SOLUTIONS LIMITED**  
(CIN No. L72100DL1993PLC179154)  
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Savarkar Block, Vikas Marg, Shakurpur, Delhi- 110092.

**NOTICE OF THE 27th ANNUAL GENERAL MEETING**  
NOTICE IS HEREBY given that the 27th Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on Tuesday, 29th day of September, 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue. The Notice setting out the Businesses to be transacted at the meeting together with a copy of Annual Report of the Company for financial year 2019-20 has been sent to all members at their registered e-mail ID.  
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Annual General Meeting of the Company will be held through VC / OAVM where physical attendance of Members has been dispensed with. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by our RTA i.e. Link Intime India Private Limited.  
The Notice of the Annual General Meeting along with the Annual Report for financial year 2019-20 has been sent to all members whose email IDs are registered with Company/Depositories/Depository Participants in accordance with the aforesaid MCA Circular and SEBI Circular. Members may also note that the Notice of the Annual General Meeting and Annual Report also available on the Company's website at www.fcsltd.com.  
**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before as well as during the Annual General Meeting in respect of the business to be transacted at the Annual General Meeting and for this purpose, the Company has appointed Insta Vote (http://www.instavote.linkintime.co.in) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the Annual General Meeting. Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following period:  
Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, September 26, 2020  
End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, September 28, 2020  
The remote e-Voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.  
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the Annual General Meeting.  
c. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2020 may follow the same instructions as mentioned above for e-Voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.  
d. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.  
**Registration of e-mail addresses:**  
Members who have not registered their email address so far, Refer Note No. 16 of the AGM notice.  
**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting.  
The Board of Directors of the Company has appointed Mrs. Arora Shekhar & Company, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.  
**PROCEDURE FOR SPEAKER REGISTRATION AND TO RAISE QUESTIONS / SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:**  
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a request in the below given form from their Registered Email ID to agm20@fcsltd.com till Friday, September 25, 2020. Only those member who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.  
The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.  
Shareholders, who would like to express their views/have questions, may send their questions in advance mentioning their name, demat account number/folio number, email id, mobile number at agm20@fcsltd.com. The same will be replied by the Company suitably.  
**Queries / Issues connected with remote e-Voting:** In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 or contact Ms. Harsha Sharma, Company Secretary at Corporate Office - FCS House, Plot no. 83, NSEZ, Noida Dadi Road, Phase II, Gautam Buddha Nagar, Noida- 201 305, or at phone no. 0120-4635900 or e-mail at investors@fcsltd.com.  
By order of the Board of Directors  
For FCS Software Solutions Limited  
Sd/-  
Harsha Sharma  
(Company Secretary)  
Date: 07/09/2020  
Place: Noida

**OMKARA ASSETS RECONSTRUCTION PVT. LTD.**  
Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexure, Near Equinox, Kurla (West), Mumbai - 400070. Tel: 022-26544000.  
Regd. Office: 9, M.P. Nagar, 1st Street, Konju Nagar Extn, Tirunpur - 641607. Ph.No.: 04212221144

**MR. DINESH KUMAR (PROPRIETOR OF M/S. GURUJI AUTO INDUSTRIES)**  
A-317, Dabus Nawada Road, Near Bharat Gas Agency, Faridabad, Haryana - 121001.  
**MR. DINESH KUMAR (GUARANTOR)**  
H.No. P-189, Krishan Vihar, Sultapur, Delhi - 110066.  
**MR. DILEEP KUMAR (GUARANTOR)**  
H.No. 8/16, H-19, Rajendra Nagar, Sahibabad, Ghaziabad - 201005.

**Dear Sir(s),**  
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act")  
1) At the request of M/s. Guruj Auto Industries (hereinafter referred to as "the Principal Borrower"), having Registered Office at, Plot No. A-317, Dabus Nawada Road, Near Bharat Gas Agency, Faridabad, Haryana - 121001, Term Loan Facility of Rs. 54,48,818/- (hereinafter collectively referred to as "Loans") were granted by L&T Finance Ltd (herein referred to as L&T) on terms and conditions contained in the sanction letter dated 23.02.2016.  
2) You, being the borrower to the Loans, hypothecated the movable properties in favour of L&T more particularly described in the schedule annexed hereto and marked as Annexure-1 hereunder by way of first charge.  
3) Aforesaid Loans were not paid and remain undischarged. As a result, L&T had classified the account as **Non-Performing Assets with effect from December 24, 2016** in accordance with the directives and guidelines relating to asset classification issued by the Reserve Bank of India.  
4) Further, L&T has absolutely assigned the Loans / debts due and payable by the Principal Borrower arising out of the Loans along with the underlying securities, including all securities, mortgage, personal guarantees associated therewith, if any, in favour of Omkara Assets Reconstruction Pvt. Ltd. (OARPL), acting in its capacity as the Trustee of the Omkara PS, 10/2019-20 Trust vide Assignment Agreement dated September 24, 2019. Please note that OARPL is a Securitisation and Reconstruction Company registered with the Reserve Bank of India under Section 3 of the SARFAESI Act 2002.  
5) Pursuant to the said assignment all right, title and interest, benefit in and to the Loans together with any incidental right thereto including the assignment of and benefits under the financial instruments relating to the Loans were assigned in favour of OARPL along with the underlying securities. As per the said Assignment Agreement, OARPL has become the full and absolute owner and as such the only person legally entitled to receive the repayment of the Loans or any part thereof including the right to file a suit or institute such other proceedings in its own name and to take such other action as may be required for the purpose of recovery of the Loans as an assignee.  
6) In view of your inability to meet your liabilities in respect of the Loans duly secured by various securities described in Annexure - 1 and classification of your account as a non-performing asset, we hereby give fresh notice to you, the above addressee, under Section 13(2) of the SARFAESI Act and call upon you to make payment of the aggregate amount of **Rs. 96,29,474/- (Rupees Ninety Six Lakh Twenty Nine Thousand Four Hundred Seventy Four only)** as on July 28, 2020 as per details set out in the Annexure-2 hereto, being the outstanding amount due under the Loans as on July 28, 2020. You are hereby called upon to pay the aforesaid amount together with interest thereon @18% p.a compounded with monthly rests till repayment and/or realization within a period of 60 days from the date of this